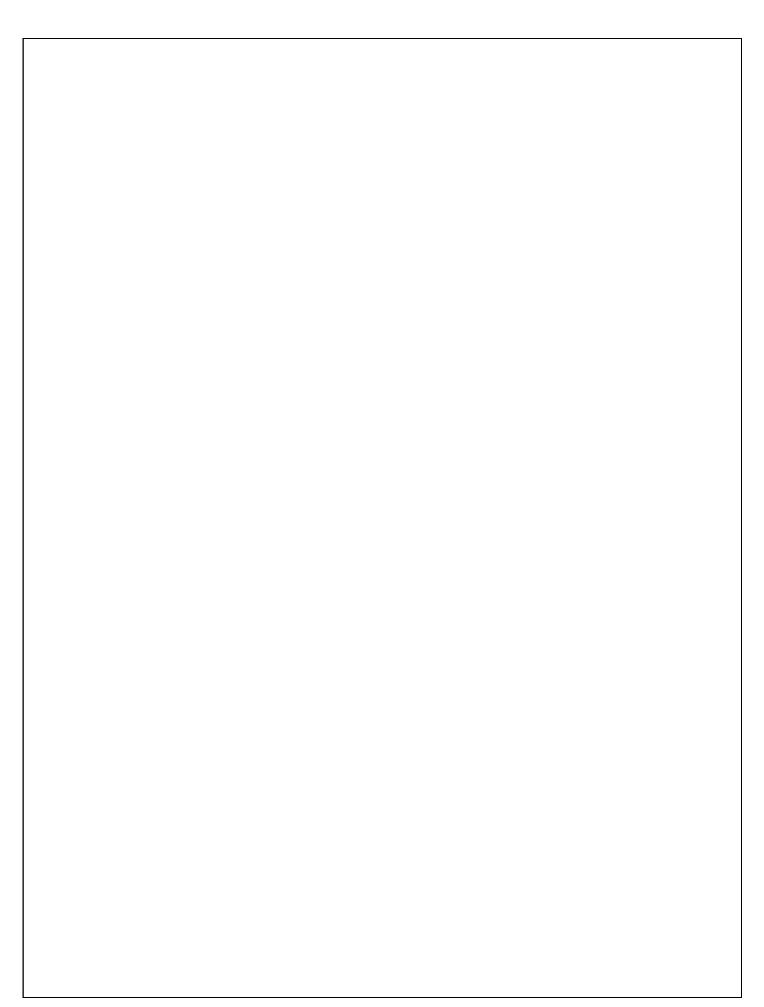
VILLAGE OF INDIAN HILL VILLAGE COUNCIL

Donald C. McGraw—Mayor
Stephen H. Krehbiel—Vice Mayor
Andrew A. Byer
Richard J. Hidy
Elizabeth C. Isphording
Shayne O Manning
Monique A. Sewell

Paul C. Riordan—Clerk/Comptroller Scott D. Phillips—City Solicitor Dina C. Minneci—City Manager





THE CITY OF THE VILLAGE OF INDIAN HILL COUNCIL AGENDA May 15, 2023 6:30 p.m. Council Chambers

- 1. Pledge of allegiance
- 2. Call to order & roll call
- 3. Minutes of April 17, 2023 Regular Council meeting
- 4. Citizen Participation
- 5. Finance Committee Mrs. Sewell
 - a. Review Financial Statements for April 2023
 - b. Report on Finance Committee meeting
- 6. Law Committee Mr. Hidy
 - a. Report on Law Committee meeting
- 7. Buildings & Grounds Committee Mr. Byer
 - a. Report on Buildings and Grounds Committee meeting
 - b. **Second Reading** Ordinance Amending Chapter 33.10 through 33.12 of the Codified Ordinances of the City of the Village of Indian Hill Regarding Establishment, Powers and Responsibilities of the Recreation Commission (**Ordinance attached**)
 - c. Resolution Approving the Reappointment of Members of the City of the Village of Indian Hill Shooting Club Advisory Committee (Recommend Resolution Adoption)
- 8. Public Works Committee Vice Mayor Krehbiel
 - a. Report on Public Works Committee meeting
- 9. Water Works Committee & Utility Deregulation Committee Mrs. Isphording
 - a. Report on Water Works and Utility Deregulation Committee meeting
 - b. **Third Reading** Ordinance Increasing Rates by Five Percent (5%) to be Charged for Water Supplied to Customers by Amending Section 51.55 Rates of the City of the Village of Indian Hill, Ohio Code of Ordinances (**Recommend Ordinance Adoption**)
- 10. Public Safety Committee Mayor McGraw
 - a. Report on Public Safety Committee meeting
- 11. Planning Commission Mr. Manning
 - a. Report on April 19, 2023 Planning Commission meeting

12.	 City Manager's Report a. Armstrong Chapel Memorial Day Observance – May 29, 2023 – 10:30 a.m. b. Fourth of July Parade, Festival and Fireworks – July 4, 2022 c. New Resident Party at Livingston Lodge – June 11, 2023 – 4:00 – 6:00 p.m.
13.	Adjournment

MINUTES OF MEETING INDIAN HILL VILLAGE COUNCIL April 17, 2023

A meeting of the Indian Hill Village Council was held on April 17, 2023 at 6:30 p.m. The meeting was held in the Council Chamber of the Village Administration building.

Officials present: Mr. Donald C. McGraw, Mayor

Mr. Andrew A. Byer, Council member

Mr. Richard J. Hidy, Council member

Mrs. Elizabeth C. Isphording, Council member

Mr. Shayne O Manning, Council member

Mrs. Monique A. Sewell, Council member

Ms. Dina C. Minneci, City Manager

Mr. Paul C. Riordan, Clerk/Comptroller

Official on the phone: Mr. Stephen H. Krehbiel, Vice-Mayor

Officials absent: Mr. Scott D. Phillips, City Solicitor

PLEDGE OF ALLEGIANCE: Council opened the meeting with the Pledge of Allegiance.

MINUTES: The minutes of the regular meeting of March 20, 2023 had previously been distributed to each Council member. There being no changes or corrections noted, Mayor McGraw declared the minutes accepted as issued.

FINANCE COMMITTEE REPORT: Council member Sewell directed Council's attention to a memo titled, "Finance Committee". She reported that the Finance committee met on April 13, 2023 to review several items in advance of the Council meeting. Copies of the Finance committee minutes are included in the Council packet.

Council member Sewell directed Council's attention to the March 2023 financial statements which were included in the Council packet. Council member Sewell presented the following financial highlights:

- a. **Income Tax Receipts:** The Village received \$433,446 which was \$53,000 more than received in March 2022. Year-to-date cash receipts were 8.6% of budget.
- b. **Operating Disbursements:** Operating expenditures equated to \$1,580,579 which was \$147,000 more than March 2022. This is due to the timing of payments.
- c. **CIRF:** Disbursements totaled \$140,764. They mostly are affiliated with landslide projects and green areas boundary surveys.
- d. Water Works Receipts: Water usage receipts were \$275,837.
- e. **Water Works Disbursements:** Total operating Disbursements were \$595,792 which was approximately \$8,000 more than March 2022. This is due to the timing of payments.
- f. Water Works CRF: Disbursements totaled \$69,652. This is due to a truck replacement and meter purchases.
- g. **Long Term Debt:** Interest payments are made in May and November, and the annual principal payment is made in November.
- h. Cash and Investments: Total month-end cash and investments were \$46,127,192 compared to \$47,105,181 in February 2023 and \$40,022,559 in March 2022. A significant difference from last year is due to a few unusually high tax payments received in 2022. In addition, several 2022 capital expenditures rolled into 2023 for completion.
- i. **Rowe Funds:** The market value as of March 31st was \$4,492,827.
- j. **Green Areas Funds:** The total market value for investments and cash as of March 31st was \$4,350,155.

Council member Sewell reported that the Finance committee discussed the process for distributing total funds between cash accounts and investments to ensure an effective balance of liquidity and capitalizing on earnings.

LAW COMMITTEE REPORT: Council member Hidy directed Council's attention to a memo titled, "Law Committee". He reported that the Law committee met on April 5, 2023 to review several items in advance of the Council meeting. Copies of the meeting minutes are included in the Council packet.

Council member Hidy reported that the Law committee agreed to present a third reading and recommended passage to amend Section 151 of the Code of Ordinances related to flood regulations.

AN ORDINANCE AMENDING SECTION 151 OF THE CITY OF THE VILLAGE OF INDIAN HILL CODE OF ORDINANCES was presented and read for the third and final reading.

Upon motion by Council member Hidy, seconded by Council member Sewell the Ordinance was passed by roll call vote 6-0. Mayor McGraw declared Ordinance <u>03-23</u> enacted.

Council member Hidy reported that the Law committee convened into Executive Session for the purpose of discussing the March legal activity report that includes conducting a conference with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action and to consider the purchase of property for the public purposes or the sale of property.

BUILDINGS & GROUNDS COMMITTEE REPORT: Council member Byer directed Council's attention to a memo titled, "Buildings and Grounds Committee". He reported that the Buildings and Grounds committee met on April 11, 2023 to review several items in advance of the Council meeting. Copies of the meeting minutes were included in the Council packet.

Council member Byer reported that routine maintenance was performed on all facilities, green areas, parks, recreational fields and bridle trails. While we label this work as routine, it is important work. This maintenance ensures the facilities meet both resident expectations and also operability expectations of Village employees working at Village facilities. This month some examples of maintenance included clearing of debris and fallen trees from the strong storms that happened this month.

Council member Byer reported that Grand Valley usage dipped a bit in March compared to February by 6%, largely on weekends where attendance was down by 50 people (March was a bit colder than February).

Council member Byer provided an update on the Sharon Pollard Gill Memorial Overlook at Grand Valley, the John Bentley Tree Grove at Radio Range Park, which now has \$12,100 in donations, and the properly abandoned old water well at Grand Valley.

Council member Byer reported that the Rowe Arboretum Advisory committee currently has two openings with Dave Wipper's resignation. The Boylan Family bench donation was received and will be installed in April. In addition, a training session on chainsaw safety, maintenance and felling techniques was attended by 18 people from homeowners to professionals.

Council member Byer reported that the "Reforest the Hill" program was included in the April Bulletin. Because of increased costs, the base price for a sponsored tree rose to \$450.00. The previously discussed northwest corner of Buckingham and Cunningham Roads will be cleared this year to be featured in the 2024 "Reforest the Hill" program.

Council member Byer provided an update on the Solar PV system. In the discussion of the 90% plan

with Third Sun Kokosing (TSKS) and Enerlogics, an item discussed was the U.S. Fish and Wildlife Services has recently published the final endangered species listing for the northern long-eared bat. The final rule went into effect March 31, 2023 and only allows tree removal in Ohio from October 1 – March 31. Therefore, any tree removal for this project cannot begin until after October 31st.

Council member Byer reported that the Recreation Commission had their annual Easter Egg Hunt with picture perfect conditions on April 2nd at Stephan Field with a record number of attendees exceeding 800. Village resident, Steve Hilmer once again volunteered his time and experience to lead the event.

Council member Byer reported that a new system (Rec 1) is scheduled to go live on May 1st replacing the legacy League Athletics. This change provides both an upgrade and risk mitigation (League Athletics support is being discontinued). Governing Policy for the Recreation Commission and a draft Field Use Policy are being developed to add structure to operations, as well as a Code of Ordinance update.

AN ORDINANCE AMENDING CHAPTER 33.10 THROUGH 33.12 OF THE CODIFIED ORDINANCES OF THE CITY OF THE VILLAGE OF INDIAN HILL REGARDING ESTABLISHMENT, POWERS AND RESPONSIBILITIES OF THE RECREATION COMMISSION was presented and read for the first reading.

PUBLIC WORKS COMMITTEE REPORT: In Council member Krehbiel's absence, Council member Byer directed Council's attention to a memo titled, *Public Works Committee*". He reported that the Public Works committee met on April 11, 2023 to review several items in advance of the Council meeting. Copies of the meeting minutes are included in the Council packet.

Council member Byer reported that Mr. Adkins presented the departmental activity report, a copy of which is included in the Council packet. He reported that staff trimmed honeysuckle, cleared trees from the right-of-way and installed cold patch throughout the Village. The Public Works department also improved drainage ways on Given Road near Stepping Stones.

Council member Byer reported that Mrs. Wade-Dorman presented the following highlights from the project management report. A copy of the total report is included in the Council packet.

- a. McCane Lane Bridge Staff is finalizing bid documents.
- b. **Given Road Gabion Wall Replacement** As the contractor continues to install grade control structures, they are working with staff on revised project completion date.

- c. **Redbirdhollow Trail:** The contractor began installing the instream structures and grading the upstream transition.
- d. Sycamore Creek Restoration & Habitat Enhancement Staff completed the Request for Proposals for design/construction of project and has submitted it to the Ohio EPA for review.
- e. **Hopewell Road Pier Wall/Culvert Maintenance** Staff is working with the contractor to finalize bid documents.
- f. **Spooky Ridge Lane Culvert Replacement** The consultant has updated the drawings to include watermain installation. Staff is reviewing the drawings and coordinating the adjacent residents to obtain temporary easements.

<u>WATER WORKS REPORT:</u> Council member Isphording directed attention to a memo titled, "Water Works and Deregulation Committee". She reported that the Water Works committee met on April 11, 2023 to review several items in advance of the Council meeting. Copies of the meeting minutes are included in the Council packet.

Council member Isphording reported that Mr. Adkins presented the departmental activity report, a copy of which is included in the Council packet. She reported that staff repaired six watermain breaks, performed watermain inspections and began the annual fire hydrant flushing program. Plant operators responded to 248 customer service calls, completed the first round of Unregulated Contaminant Monitoring Rule sampling for the Ohio EPA and cleaned/repaired the brine tanks.

Council member Isphording reported that the Water Works committee reviewed the project management report, a copy of which is included in the Council packet. Council member Isphording reported the following highlights:

- a. \$5,600,000 Water Works Bond Project #1 (Given Road Watermain replacement Shawnee Run to Camargo) The contractor continues to work on the crossover connections from the existing watermain to the newly installed watermain. The project is anticipated to be completed in two months.
- b. \$5,600,000 Water Works Bond Project #2 (Given Road Watermain replacement Camargo Road to Spooky Hollow Road) Materials have been delivered. The contractor will begin work this month and letters will be mailed to all residents within the project limits.
- c. **Blome Road Watermain Replacement** Staff reviewed 90% of drawings and submitted comments. Once drawings are completed, the bid documents will be prepared.
- d. **Miami Road Watermain Replacement Engineering** Staff is working with contractor to complete the project design.

Council member Isphording reported that the Water Works committee recommends a second reading for a 5% increase in the water rate beginning July 1, 2023.

AN ORDINANCE INCREASING RATES BY FIVE PERCENT (5%) TO BE CHARGED FOR WATER SUPPLIED TO CUSTOMERS BY AMENDING SECTION 51.55 <u>RATES</u> OF THE CITY OF THE VILLAGE OF INDIAN HILL, OHIO CODE OF ORDINANCES was presented and read for the second reading.

SAFETY COMMITTEE REPORT: Mayor McGraw directed Council's attention to a memo titled, "Safety Committee". He reported that the Safety committee met on April 5, 2023 to review several items in advance of the Council meeting. Copies of the meeting minutes are included in the Council packet.

Mayor McGraw reported that Chief Oughterson reviewed the March Fire/EMS report, a copy of which is included in the Council packet. He reported that EMS runs were 159 compared to 119 in March 2022. Total runs for the year continue to be higher than last year.

Mayor McGraw reported that Chief Oughterson highlighted a significant home fire on Drake Road resulting from a lightening strike through the gas line.

Mayor McGraw reported that Chief Oughterson updated the Safety committee on a generous initiative by Indian Hill residents to raise funds to purchase AED's for parks within the Fire District. Thus far, nearly \$20,000 has been raised.

Mayor McGraw reported that Colonel Schlie indicated that all Rangers have completed their annual firearms training. In addition, a new statewide cell phone law has been passed which allows citations to be issued for cell phone usage only, rather than it being required as an auxiliary to another citation.

Mayor McGraw reported that the Indian Hill Rangers' Annual Hockey Tournament will be held April 26-29, 2023.

<u>PLANNING COMMISSION REPORT</u>: Council member Manning directed Council's attention to a memo titled, "*Planning Commission*". He reported that the Planning Commission met on March 21, 2023 to consider a number of issues. A copy of the Planning Commission report is included in the Council packet.

Council member Manning reported that the Planning Commission continued a special exception

request for a seasonal event structure at 8605 Hopewell Road for the Peterloon Foundation.

Council member Manning reported that the Planning Commission approved a special exception request by the IHEVSD for the placement of a donor sign at the front entrance to the auditorium and athletic venue at the Indian Hill Middle School.

Council member Manning reported that the Planning Commission approved a request for the authorization to construct a new single-family residence on a non-conforming lot of record per Section 81 of the Zoning Ordinance. The subject property is located at 7440 Indian Hill Road.

Council member Manning reported that the Planning Commission conditionally approved a request for Preliminary Plat approval for Twin Fences at Peterloon Farm, Phase 2D. The proposal will create one new 5.0-acre single family residential building lot south of 6 Stirrup Cup.

Council member Manning reported that the Planning Commission approved a special exception request by the IHEVSD for the interior renovation of the existing district transportation building and the placement of a generator at 6100 Drake Road.

Council member Manning reported that the Planning Commission conditionally approved a request for revised concept plan approval for the property located at 9675 Cunningham Road. The proposal will subdivide the property into four single family residential building lots and includes 2.28 acres in green area gifts.

<u>CITY MANAGER'S REPORT:</u> City Manager Ms. Minneci reported the following in her Manager's Report:

- a. April 18, 2023 Income Tax due date
- b. April 29, 2023 Rowe Arboretum Annual Plant Sale at Stephan Field 10:00 a.m. to 4:00 p.m. (in collaboration with Green Areas Advisory Committee Earth Day Event)
- c. May 4, 2023 National Day of Prayer City of Madeira Council Chambers 7:30 a.m.
- d. June 11, 2023 New Resident Party Livingston Lodge 4:00 p.m. 6:00 p.m. 300 invitations are being sent out.

There being no further business to come before Council, Mayor McGraw declared the meeting adjourned.

COMMITTEE REPORTS

Finance
Law
Buildings & Grounds
Public Works
Water Works & Utility Deregulation
Public Safety
Planning Commission

Finance Committee

Monique Sewell, Chairperson Steve Krehbiel Rich Hidy

The Finance Committee met at 7:30 a.m. on May 5, 2023 in Council Chambers. Council members present were Mrs. Sewell, Vice Mayor Krehbiel and Mr. Hidy (via phone). Mrs. Minneci, Mr. Riordan, Mr. West, and Mr. Gully were the staff members in attendance.

- 1. Mr. Riordan provided the April Financial statements (*Financial Statements Attached*):
 - a. **Income Tax Receipts**: The Village received \$12,695,177 which is \$5.1 million less than received in April 2022. Year to date cash receipts are 98% of budget. The significant difference is due to the Village's decreased tax rate from 0.525% to 0.475%. In addition, last year included several significantly high payments.
 - b. **Operating Disbursements:** Operating expenditures equate to \$1,130,470 which is \$104,000 more than April 2022. This is due to the timing of payments.
 - c. **CIRF:** Disbursements totaled \$808,418. Payments are associated with landslides, patrol vehicles, final invoicing for Blome Road bridge repairs, and solar panels (project still pending).
 - d. **Water Works Receipts:** Water usage receipts were \$238,025 which is approximately \$22,000 more than April 2022 receipts. Year to date cash receipts are 30% of budget.
 - e. Water Works Disbursements: Total operating disbursements are \$290,440 which is approximately \$107,000 more than April 2022. This is due to well maintenance, water plant equipment purchases and timing of Duke payments.
 - f. Water Works CIRF: Disbursements totaled \$1,646.
 - g. **Long Term Debt:** Interest payments are made in May and November, and the annual principal payment is made in November.
 - h. Cash and Investments: Total month end cash and investments were \$56,616,512 compared to \$46,127,192 in March 2023 and \$56,774,407 in April 2022.
 - i. **Rowe Funds**: The market value as of April 30th is \$4,530,319 which is a 0.2% decrease since December 31, 2022. The total unrecognized gain is \$1,048,914. Total monthly operating receipts, including dividends/interest, were \$16,663 with monthly operating expenses totaling \$27,389 and investment sale net of \$0.
 - j. **Green Areas Funds**: The total market value for investments and cash as of April 30th is \$4,383,895. The total unrecognized gain for investments and cash is \$2,576,953. Total monthly earnings equate to \$472 with monthly expenses totaling \$3,771.

Committee Reports—	-Finance

8 OF F	THOUSET.	JUNE BULGEI BALANCE	\$14,250,000 97.8% \$317,361	270,000 31.6% 184,609	877,440 50.3% 435,687	450,000 70.8% 131,464	115,000 0.5% 114,417	451,400 32.1% 306,327	36.4%	<u>538,050</u> <u>65.9%</u> <u>183,605</u>	17,281,555 89.1% 1,883,008		2,414,046 35.4% 1,558,700	500,000 7.5% 462,575	395,350 34.2% 260,224	4,472,088 33.7% 2,966,734	2,319,900 30.8% 1,605,116	205,725 9.2% 186,897	32.7%	34.5%	31.1%	30.3%	2,089,320 32.0% 1,420,110	15,721,245 32.0% 10,691,644	1,560,310	1,410,000	8,955,449	(\$5,985,140)	et in 2023) ant, \$21,400 for Recycling Manager office fumiture, and
		2022 BUDGET	\$18,866,264 \$14,2	79,413	494,319	69,948	793 1	143,062		314,048	20,081,138 17,2		722,049 2,4	34,480	119,566	1,452,780 4,4	685,842 2,3	33,083					647,876 2,0	4,674,328 15,7	15,406,810 1,5	4,288 1,4	524,430 8,	\$14,886,668 (\$5,9	(Rollback not received yr.3,400 for sale of equipments 00 in 2022), \$5,500 for IT ainers
က	YEAR TO DATE	2023	\$13,932,639	85,391	441,753	318,536	583	145,073	120,127	354,445	15,398,547		855,346	37,425	135,126	1,505,354	714,784	18,828	484,118	402,504	68,433	138,474	669,210	5,029,601	10,368,946	503,253	1,625,966	\$9,246,233	ment from the state \$ (\$300 in 2022), \$3 \$ to three fire hydra r annual audit (\$5,0 by 2022) te (\$10,900 in 2022 ns and \$7,900 for tr ance
		SUMMARY OF RECEIPTS	Income Tax Receipts	Local Gov. State & County	Real Estate Tax	Interest	Alarm Fees	License & Gas Tax-Streets	Recreation	Other	TOTAL RECEIPTS	SUMMARY OF DISBURSEMENTS	General & Administration	Income Tax Refunds	Bldg & Grounds	Police Dept.	Fire Protection	Snow Removal	Waste/Recycling Collection	Parks/Grand Valley	Camp Ross (Shoot Club)/Bridle/Jim B	Recreation	Street Maint. & Repair/State Hwy	TOTAL OPERATING DISBURSEMENTS	RECEIPTS OVER/(UNDER) DISBURSEMENTS	CIRFRECEIPTS	CIRF DISBURSEMENTS	TOTAL OVERAGE/(SHORTFALL) WITH CIRF	C-1: Real Estate April 2023 receipts are lower due to the timing of disbursement from the state (Rollback not received yet in 2023) H-1: Other April 2023 receipts includes \$8,800 for Bridle Trail Memberships (\$300 in 2022), \$33,400 for sale of equipment, \$21,400 for Recycling Incentive Program (Received in June 2022), and \$17,100 for damages to three fire hydrants J-1: General & Administration April 2023 expenditures includes \$12,800 for annual audit (\$5,000 in 2022), \$5,500 for IT Manager office furniture, and \$4,600 for full-time GIS position salary and finge benefits (Hired in May 2022) P-1: Waste Collection April 2023 expenditures includes \$18,200 for gasoline (\$10,900 in 2022) S-1: Recreation April 2023 expenditures includes \$14,350 for tree maintenance
2	APRIL	2022	\$17,822,112	17,054	52,795	8,322	132	32,100	1,298	45,652	17,979,466		144,751	30,336	28,268	297,529	177,165	199	06'246	71,369	16,692	28,618	131,712	1,026,210	16,953,257	0	368,459	\$16,584,798	C-1: Real Estate April H-1: Other April 2023 Incentive Prograv J-1: General & Admin \$4,600 for full-tim P-1: Waste Collection S-1: Recreation April 202 T-1: Streets April 202
-	AF	2023	\$12,695,177	17,660	0	83,968	110	35,179	4,273	130,108	12,966,474		160,815	28,276	28,419	315,532	183,902	296	112,102	78,516	17,379	45,287	159,647	1,130,470	11,836,004	0	808,418	\$11,027,585	NOTES:

ING OF YEAR: CIRF Receipts Transfer In TOTAL RECEIPTS Project Name Contractual Services Culvert Contingency Culvert Replacement Landslide Corrections Landslide Corrections Landslide Corrections Culvert Replacement Contractual Services Culvert Replacement Candslide Contingency Major Waste Collection Equip Major Park Equip Major Park Equip Major Park Equip Major Street Repair Equipment Patrol Vehicles Land/Property - General Bridge Repair & Maintenance Solar Panels TOTAL DISBURSEMENTS MONTH: 2023 Budget includes carryover	CAPITAL IMPROVEMENT & REPLACEMENT FUND	April 30, 2023	APRIL YEAR 2023 REMAINING	2023 TO DATE BUDGET BALANCE	\$7,480,565		0 503,253 \$1,410,000 \$906,747	000'003'8 000'000 3'200'000	0 503,253 4,910,000 4,406,747		1,125 61,955 108,625 46,670	0 0 140,171 140,171	66 565,000	* 379,109 2,875,141 2,		0 1,000,000 1,00	26,095 35,000	1,209 2,259 52,125	850 98,585 150,000	0 0 00,500	745 100,160 389,500	16,883 84,099 101,950	0 0 17,500		64,864 *** 217,027 392,738	2,230,000	\$808,418 \$1,625,966 \$8,955,449 \$7,329,484	\$6,357,852	Notes: 2023 Budget includes carryover encumbrances of:	\$37 625 Contractual Convices				\$7,123 echnology (II) Hardware \$275,000 Major Street Repair Equipment					*Includes \$15,700 for Redbirdhollow and \$62,200 for Given stream restorations	shollow and \$62,200 for Given stream restorations	*Includes \$15,700 for Redbirdhollow and \$62,200 for Given stream restorations **Pier Wall Design - Hopewell Road ***Blome Rd. Bridge final
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April 30, 2023

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	⋖	APRIL	WATER WORKS	YEAR T	YEAR TO DATE	YEAR - 2023	% OF	REMAINING
	2023	2022	MAINTENANCE & OPERATION FUND RECEIPTS	2023	2022	BUDGET	BUDGET	BALANCE
A.	\$238,025	\$216,266	Sale of Water	\$1,271,433	\$1,044,552	\$4,297,100	29.6%	\$3,025,667
æ	8,088	3,003	Madeira Maint. Sale of Water	72,891	62,495	\$238,900	30.5%	166,009
C	1,122	3,419	Ham. County Maint. Sale of Water	8,640	11,318	\$31,500	27.4%	22,860
O.	144,144	107,384	Sewer Charges	815,211	782,972	2,835,500	28.8%	2,020,289
ш	8,701	2,877	Service Branches	49,322	22,910	75,000	65.8%	25,678
щ	31,191	2,714	Other	119,119	10,072	89,000	133.8%	(30,119)
o ⁱ	431,271	335,663	TOTAL RECEIPTS	2,336,615	1,934,319	7,567,000	30.9%	5,230,385
			DISBURSEMENTS					
Ï	79,776	68,560	Salaries	344,558	313,053	1,059,100	32.5%	714,542
-	78,388	17,296	Contractual Services	154,307	80,745	359,850	42.9%	205,543
-	12,248	13,815	Supplies & Materials	98,397	89,607	388,300	25.3%	289,903
⊻.	19,309	1,350	Utilities & Sundries	84,775	74,528	275,500	30.8%	190,725
ï	20,947	11,094	Meters/Yokes/Boxes	49,587	41,289	110,000	45.1%	60,413
Š	. 48,218	48,882	Sewer Reimbursed	654,405	668,641	2,635,000	24.8%	1,980,595
z	0	0	Madeira Maintenance Reimb.	0	0	255,000	%0.0	255,000
o	20,985	20,771	Fringe Benefits	692,769	98,747	333,300	28.7%	237,531
σ.	10,569	1,748	Equipment	25,948	4,341	47,497	54.6%	21,549
ø	290,440	183,516	TOTAL OPERATING DISBURSEMENTS	1,507,746	1,370,953	5,463,547	27.6%	3,955,801
ď	140,832	152,147	RECEIPTS OVER/(UNDER) DISBURSEMENTS	828,870	563,366	2,103,453		
S)	\$18,568	\$3,100	WW CRF RECEIPTS	\$88,589	\$31,422	83,500		
⊢ [']	1,646	0	WW CRF DISBURSEMENTS	321,573	194,553	2,231,700		
D.	16,922	3,100	WW CRF RECEIPTS OVER/(UNDER) DISBURSEMENTS	(232,984)	(163,131)	(2,148,200)		
>	\$157,754	\$155,247	TOTAL OVERAGE/(SHORTFALL) WITH CRF	\$595,885	\$400,236	(\$44,747)		

F-1: Other March 2023 receipts include \$6,800 for interest (\$550 in 2022) and \$17,400 for Monsanto Class Action Settlement

Notes:

^{1-1:} Contractual Services April 2023 expenditures include \$66,000 for well maintenance

K-2: Utilities & Sundry April 2022 expenditures are lower due to due date changes on Duke invoices P-1: Equipment April 2023 expenditures includes \$10,000 for desiccant for water plant dehumidifier

WATER	WATER WORKS CAPITAL RESERVE FUND	ERVE FUND			
	April 30, 2023				
	APRIL	YEAR	2023	% OF	REMAINING
	2023	TO DATE	BUDGET	BUDGET	BALANCE
WATER WORKS CRF FUND BALANCE BEGINNING OF YEAR:		\$2,231,700			
Receipts:					
Bond Proceeds	0	0	\$0	%0.0	\$0
Interest	4,568	19,589	\$2,500	783.6%	(\$17,089)
Capital Improvement Fees	14,000	000'69	81,000	85.2%	\$12,000
Reimbursements	0	0	0	%0.0	\$0
North Cincinnati Area Tap Fees	0	0	0	%0.0	\$0
Transfer In:	0	0	1,602,000	%0.0	\$1,602,000
TOTAL RECEIPTS:	18,568	88,589	1,685,500	5.3%	1,596,911
Disbursements:					
Project Name					
Meter Changeover	0	10,890	90,000	12.1%	79,110
2020 WW Bonds Princ. & Int. (2009 refunded)	0	0	249,450	%0.0	249,450
2021 Bonds Principal & Int	0	0	327,000	%0.0	327,000
Treatment Plant Improvements	0	160,600	0	%0.0	(160,600)
Water Main	0	0	1,250,000	0.0%	1,250,000
Water Main Engineering	0	0	0	%0.0	0
Trucks	1,646	150,083	275,750	54.4%	125,667
TOTAL DISBURSEMENTS	\$1,646	\$321,573	\$2,231,700	14.4%	\$1,910,127
WATER WORKS FUND BALANCE END OF MONTH:		\$1,998,716			

Notes: 2023 Budget includes carryover encumbrances of: 107,750 Replace two trucks, one utility bed and one lift gate

	CASH AND IN	VESTMENTS		FUND BALANCE	LANCE
	April 30, 2023	March 31, 2023		April 30, 2023	March 31, 2023
Fifth Third Checking	\$64,215	\$189,069	GENERAL FUND	0	0
			INCOME TAX FUND	33,819,452	21,963,874
			SHOOT CLUB	284,970	269,857
			STATE HIGHWAY (SR 126)	187,831	184,797
			RECREATION FUND	98,455	130,919
Fifth Third Investments	15,303,401	4,754,678	BRIDLE TRAIL FUND	11,720	7,385
Star Ohio	15,586,172	15,521,820	STREET M & R	0	0
US Bank - Bartlett	21,348,718	21,336,894	Subtotal Operating Funds	34,402,428	22,556,833
			C.I.R.F.	6,357,852	7,166,271
			WATER WORKS FUND	2,706,008	2,566,298
			WATER WORKS C.R.F.	1,998,716	1,981,794
			WW HAMILTON CTY C.R.F	240,480	239,358
			WW 2021 LTGO BONDS	2,862,782	3,546,738
			CAMP JIM B	100,959	100,728
			AGENCY FUND	409,687	420,293
			GENERAL RETIREMENT FUND	1,190,333	1,190,333
			WW RETIREMENT FUND	186,291	186,291
			UNCLAIMED MONEY FUND	31,849	31,849
			RANGER FUND	220,620	220,115
			LOCAL FISCAL RECOVERY FUND	580,569	580,569
			MISCELLANEOUS FUNDS	39,590	39,142
Vanguard Investments	832,601	832,601	GREEN AREA ENDOWMENT FUND	832,601	832,601
			GREEN AREA MAINTENANCE FUND	193,232	196,531
			GREEN AREA LAND ACQUISITION	28,605	28,540
			GREEN AREA UNRESTRICTED FUND	752,504	750,779
			Subtotal Other Funds	18,732,679	20,078,229
Fifth Third Checking	100	108			
Fifth I hird Savings Bartlett - Rowe Trust - Schwab	1 141 907	1 140 978			
Bahl & Gaynor - Rowe Trust	2 275 748	2 270 645			
Sub total Rowe Arboretum	3,481,405	3,492,131	Rowe Arboretum Fund	3,481,405	3,492,131

Note: April 30, 2022 Total All Funds \$56,774,407 (Income Tax Fund was \$33,718,654)

Principal Due in Balance November 12/31/2023	(234,000) 1,170,000 (7,722) (7,722) (7,722) (241,722)	Principal Due in Balance November 12/31/2023	(200,000) 4,685,000 (60,998) (60,998) (260,998)	
pal BUDGET Due (2022 2023 in May	(234,000) (15,444) (249,444) (7,	BUDGET Due 2023 in May	(205,000) (121,995) (326,995) (60,5	
Principal Balance 12/31/2022	Principal 1,404,000 Interest Total	Principal Balance 12/31/2022	Principal 4,890,000 Interest	
BOND SUMMARY 2022	2020 Refinanced Water Works Bonds Original issue date June 2009 Refunded in July 2020 \$2,107,000 in 8 year GO Bonds Interest rate 1.1% Final Payment due December 2028		2021 Water Works Bonds Princi Issue date March 2021 Intere \$5.58 million in 20 year GO Bonds Total	Interest rates 1.4% to 4.0% True Interest Cost (TIC) of New Bonds: 1.56% Final Payment due December 2040 Paid from WW CRF 100%

ROWE ARBORETUM FUND OF THE VILLAGE OF INDIAN HILL

	Cost	Market	Change vs.	Net Return	Net Return
Investment	(Fund Balance)	Value	Last Month	Month	YTD
1			1	į	1
Bahl & Gaynor	\$2,275,748	\$3,394,900	1.45%	1.45%	1.37%
Bartlett	\$1,141,907	\$1,071,668	0.53%	0.53%	2.90%
Savings - Fifth Third Bank	\$63,650	\$63,650	5.05% APY		
Checking - Fifth Third Bank	\$100	\$100			
		Ö			
Total Fund Balance & Assets (1)	\$3,481,405	\$4,530,319	0.83%		
Unrecognized Gain or (Loss)		\$1,048,914			
Accumulated Withdrawals YTD		\$0			

(1) Investment market value history

	•	% chg from prior		
Date	Value	year end	S&P	집
12/31/2011	\$2,298,480	10.8%	2.1%	3.2%
12/31/2012	\$2,401,929	4.5%	16.0%	2.1%
12/31/2013	\$2,878,530	19.8%	32.4%	1.5%
12/31/2014	\$3,168,677	10.1%	13.7%	0.8%
2/31/2015	\$3,049,154	-3.8%	~20-	0.7%
12/31/2016	\$3,313,919	8.7%	89.6	2.1%
12/31/2017	\$3,774,636	13.9%	19.4%	2.1%
12/31/2018	\$3,619,285	-4.1%	-6.2%	1.8%
12/31/2019	\$4,153,957	14.8%	28.9%	2.3%
12/31/2020	\$4,296,079	3.4%	16.3%	1.1%
2/31/2021	\$4,946,119	15.1%	26.9%	7.0%
2/31/2022	\$4,515,464	-8.7%	-19.4%	6.1%
3/31/2023	\$4,492,827	-0.5%	7.0%	1.0%

GREEN AREAS FUNDS OF THE VILLAGE OF INDIAN HILL STATEMENT OF ASSETS AND FUND BALANCES April 30, 2023

SCETC

ASSELS		taco	Markot	ay opned)	Dercentade
Fund	Investment	Investment (Fund Balance)	Value	Last Month	Last Month of Total Mkt
Endowment	Vanguard (1)	\$832,601	\$3,409,554	1.04%	77.8%
Green Areas Maintenance	Star Ohio	\$193,232	\$193,232		4.4%
Green Areas Land Acquisition	Star Ohio	\$28,605	\$28,605		0.7%
Green Areas Unrestricted	Star Ohio	\$752,504	\$752,504		17.2%
Total Fund Balances & Assets		\$1,806,942	\$4,383,895		
Unrecognized Gain or (Loss)			\$2,576,953		

(1) Vanguard market value history

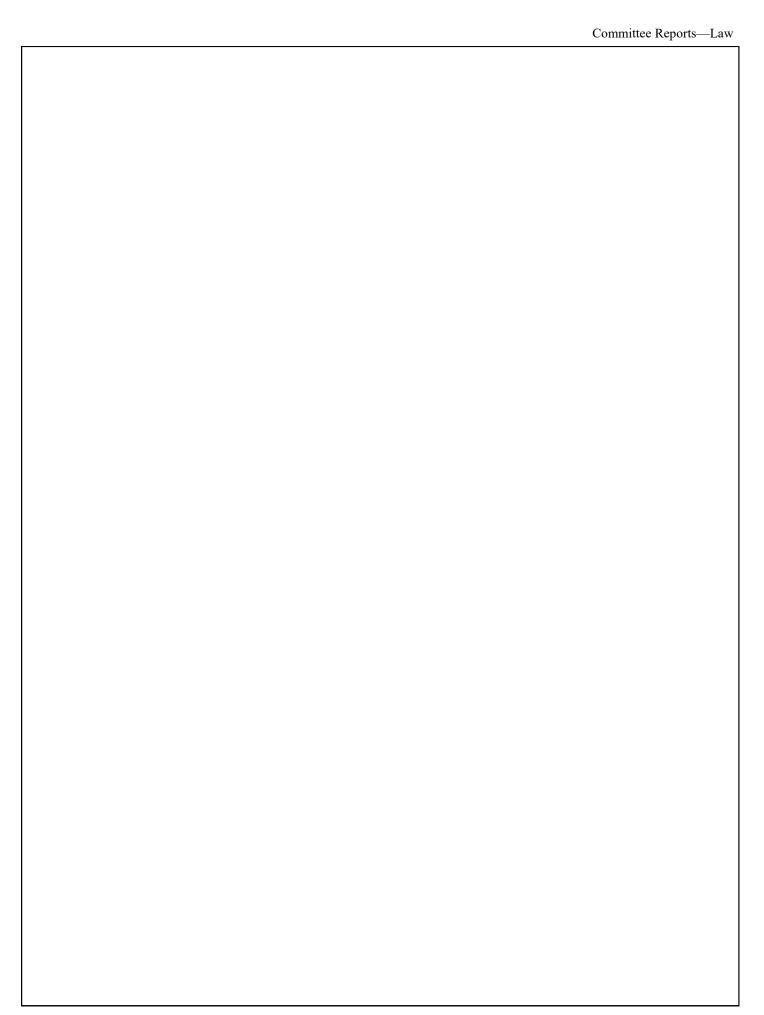
5		0	% chg from prior		
Date		Value	year end	S&P	CPI
	12/31/2010	\$1,076,375	14.9%	15.1%	1.6%
	12/31/2011	\$1,067,224	%6:0-	2.1%	3.2%
	12/31/2012	\$1,214,657	13.8%	16.0%	2.1%
	12/31/2013	\$1,582,394	30.3%	32.4%	1.5%
	12/31/2014	\$1,755,247	10.9%	13.7%	0.8%
	12/31/2015	\$1,727,794	-1.6%	-0.7%	0.7%
	12/31/2016	\$1,907,087	10.4%	9.5%	2.1%
	12/31/2017	\$2,267,706	18.9%	19.4%	2.1%
	12/31/2018	\$2,110,783	-6.9%	-6.2%	1.8%
	12/31/2019	\$2,707,296	28.3%	28.9%	2.3%
	12/31/2020	\$3,217,382	18.8%	16.3%	1.1%
	12/31/2021	\$3,990,816	24.0%	26.9%	7.0%
	12/31/2022	\$3,161,798	-20.8%	-19.4%	6.1%
	3/31/2023	\$3.374.306	6.7%	7.0%	1.0%

Law Committee

Rich Hidy, Chairperson Monique Sewell Elizabeth Isphording

The Law Committee met on May 3, 2023 at 8:00 a.m. in Council Chambers. Council members included Mayor McGraw, Mr. Hidy and Mrs. Isphording. Mrs. Minneci, Mr. West, Colonel Schlie and Mr. Phillips (Frost Brown Todd) were the staff members in attendance.
1. Mayor McGraw requested to convene into Executive Session for the purpose of discussing the March legal activity report that includes conducting a conference with an attorney for the public body

se	nd to consider the purchase of property for public purposes or the sale of property. Moreonded the motion, the motion passed, and the Committee convened into Executive Session acGraw made a motion to come out of Executive Session with Mr. Hidy seconding the motion	ı. M



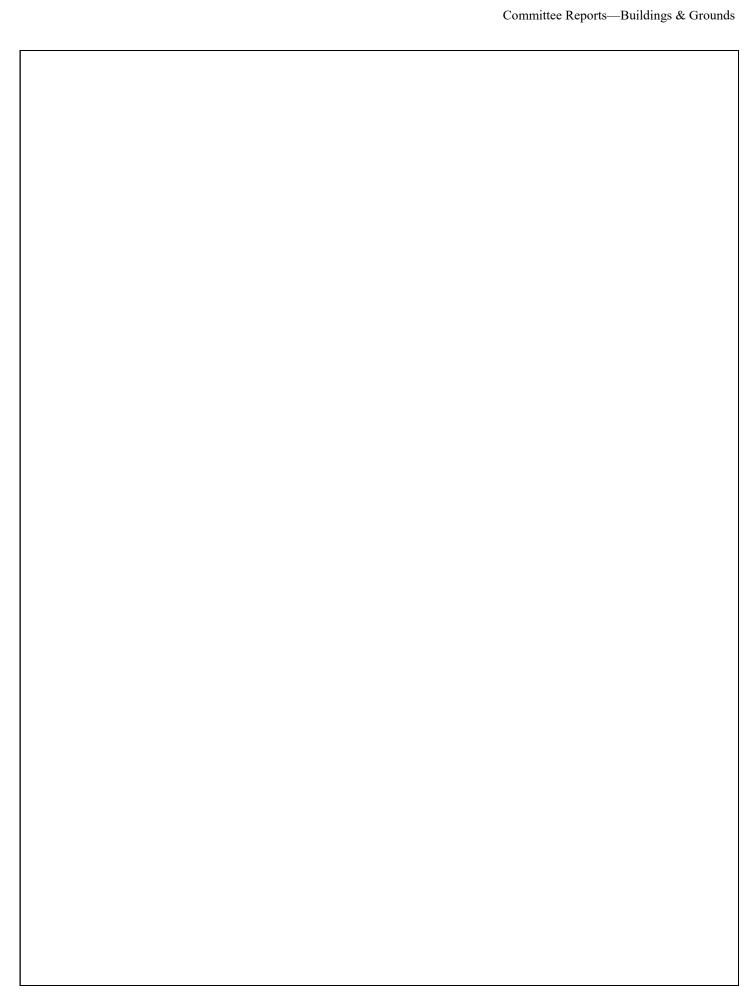
Buildings & Grounds Committee

Andrew Byer, Chairperson Shayne Manning Monique Sewell

The Buildings and Grounds Committee met at 8:00 a.m. on May 9, 2023 in Council Chambers. Mayor McGraw, Vice Mayor Krehbiel, Mrs. Sewell (via phone), Mr. Manning, and Mr. Byer (via phone) were the Council members in attendance. Mrs. Minneci, Mr. West, Mr. Adkins, Mrs. Fink, Mr. Steuerwald, and Mrs. Wade-Dorman were the staff members in attendance.

- 1. Mr. Adkins presented the Departmental Activity Report *(Report attached)*. Staff performed routine maintenance on all facilities, cleared storm debris and fallen trees at several locations in the Village and performed honeysuckle eradication at the Buckingham/Cunninghan corner.
- 2. Mr. West provided updates on the Sharon Pollard Gill Memorial Overlook at Grand Valley, the John Bentley Tree Grove at Radio Range Park, and a bird walk that occurred during April. Mr. West also provided updates on Rowe Arboretum: 1) prepped for and hosted the annual plant sale; 2) removed hazardous White Pine; and 3) installed the donated Boylan Family bench.
- 3. Mrs. Wade-Dorman gave an update on the following projects (*Report attached*):
 - a. *Redbirdhollow Trail* The contractor continues to restore the upper section. The project completion date has been extended to June 30th. Staff is submitting the first payment from the OPWC grant.
 - b. **2023 Reforest the Hill Program** The contractor will be removing invasive species and planting the 2023 donated trees in the late fall.
 - c. *Sycamore Creek Restoration & Habitat Enhancement* Bids for Request for Qualifications are due May 30th.
 - d. **Solar PV System** In discussion with the contractor, the Village was notified that additional pilings are required to meet the required embedment and later load testing due to weak soils. Final cost and design are expected to be ready for discussion in June.
- 4. Mrs. Fink presented a proposal to have the Village partner with the Camargo Racquet Club for a summer tennis camp program that will be available to children who are a part of the Recreation Commission's service area. The camp would run in June and July and serve the 5-12 age groups. After discussion and input, the Committee recommended moving forward with the proposal.
- 5. The Committee agreed to hold a second reading of the Ordinance which updates the Recreation Commission's terms and powers. (*Ordinance attached*).
- 6. Mr. Steuerwald presented a Resolution to renew the expiring terms of four members of the Indian Hill Shooting Club Advisory Committee. The following are those members and their terms:
 - i. Mr. Ed Miller retroactive term to 4/1/22 3/31/23
 - ii. Mr. John Rost retroactive term to 4/1/23 3/31/26
 - iii. Mr. John Barnes retroactive term to 4/1/23 3/31/26
 - iv. Mr. Doug Marsh retroactive term to 4/1/23 3/31/26

The Committee agreed to recommend approval of the Resolution (Resolution attached).



BUILDINGS & GROUNDS COMMITTEE MEETING MAY 9, 2023 ACTIVITIES REPORT

Buildings and Grounds

- Performed routine maintenance at all facilities
- Repaired water spigots and replaced lighted exit signs at Public Works / Water Works facility

Green Areas Maintenance

- Cleared storm debris near Kugler Mill Fields
- Removed fallen trees at 4351 Ashley Oaks Drive, Cunningham Road Green Area, and 8255 Kroger Farm Drive
- Performed honeysuckle eradication at the corner of Buckingham Road and Cunningham Road

Park Maintenance

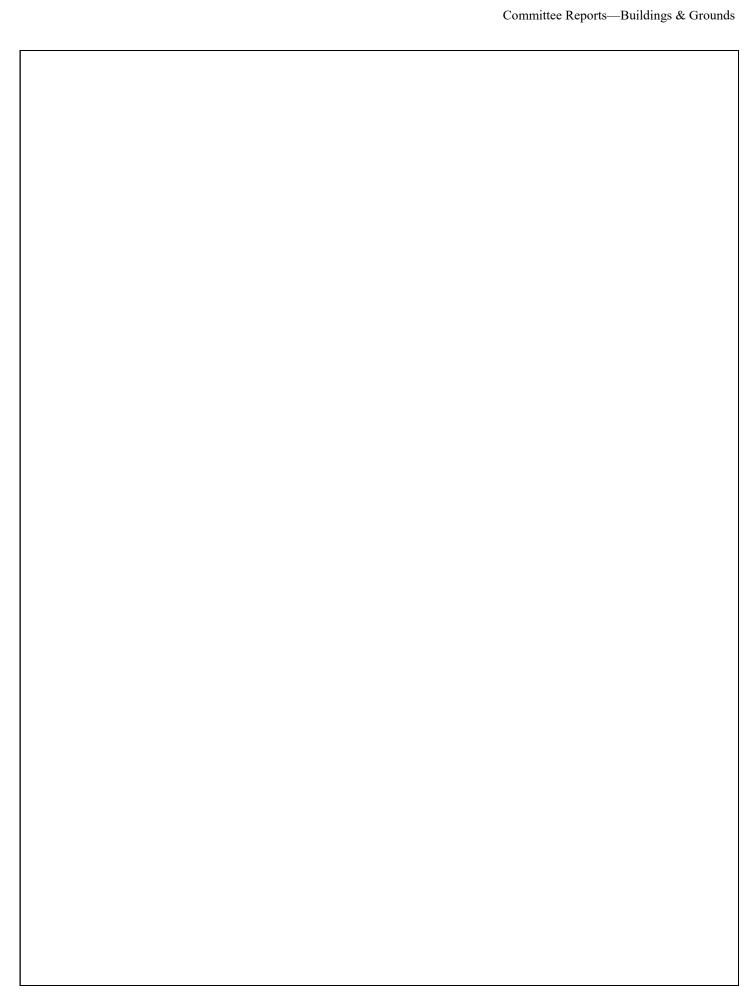
- Performed routine maintenance at all park facilities
- Cleared storm debris at Livingston Fields, Rheinstrom Park, and Whitacre Park
- De-winterized drinking fountains at all Park facilities

Recreational Field Maintenance

- Performed routine field maintenance
- Replaced deteriorated bench pads in dugouts

Bridle Trails Maintenance

- Cleared fallen trees from C-Trails, M-Trails and U-Trails
- Rerouted U-61 from private property to adjacent Green Area



BUILDING & GROUNDS COMMITTEE MEETING May 9, 2023 PROJECT MANAGEMENT REPORT

GRAND VALLEY

Attendance:	March 2023	April 2023
Total*	1522	2281
Daily Average**	41	72
Weekend Average***	147	188

^{*}Denotes Actual Preserve Facility Users (card swipes)

Bird Walk: 22 People attended a bird walk on Saturday April 8th.

Public Works: Cleared honeysuckle and brush along all the major walking trails at Grand Valley.

Sharon Pollard Gill Memorial Overlook: Evans is working on completing the installation of the landscaping, 2 stone benches, and engraved stone boulder.

GREEN AREA GIFTS

- 5545 Drake Road The consolidation plat, cut up plat and deeds have been sent to the attorney representing the trust for review and execution.
- The Meadows of Peterloon, Phase 1B The deeds were executed on 5/2 to transfer the 14.846 acres green area parcel to the Village.

JOHN BENTLEY TREE GROVE – RADIO RANGE PARK

The Village has received \$12,250 in donations for the planting of a tree grove at Radio Range Park in honor of John Bentley.

ROWE ARBORETUM

Below is the April report:

- Staff installed a bench donation (Boylan) on the Southwest corner of property along walking path.
- Staff continued landscape bed maintenance.
- Shawnee Tree removed hazard White Pine due to uprooting / storm wind damage.
- Prepped for Annual Spring Plant Sale.
- Hosted the Arboretum Annual Plant Sale at Stephan Park. We had an excellent turnout, with large crowds of buyers for most of the day. We received four new memberships, donations, & plant sales that totaled \$2668.00.

PUBLIC WORKS FACILITY ROOF RETROFIT

The Village advertised for the 2023 PW Facility - Phase 2 Roof Retrofit Project on May 1st and May 8th with a mandatory preconstruction meeting scheduled for May 9th at 2:00pm. This project was split into the base bid for retrofitting the mechanics garage and an alternate that would retrofit the equipment storage garage. Bids will be received May 24, 2023 at 10:00 am.

^{**}Denotes Each Day Monday thru Friday

^{***}Denotes Both Saturday & Sunday Together



REDBIRDHOLLOW

Stream Restoration Specialists (SRS) continues construction in the upper restoration section and has completed up to the structure at STA 16+32. The floodplain from STA 10+00 to STA 16+00 has been graded and covered with temporary seed and straw. SRS requested an extension to June 30th which was approved by OPWC. Staff is currently working on submitting the first pay application to OPWC.

REFOREST THE HILL PROGRAM

Staffed received cost estimates to remove the honey suckle from the various 2023 and 2024 featured areas. This year the contractor will be removing any remaining invasives in the late fall/early winter and planting all 2023 donated trees at that time.

SYCAMORE CREEK RESTORATION & HABITAT ENHANCEMENT

The Request for Qualifications (RFQ) is set to advertise in the Enquirer May 11th and 18th for the design/construction of this project. The RFQ are due May 30th and will be reviewed by staff to create a short list of Design/Build teams to submit proposals in early June.

SOLAR PV SYSTEM

The Village held an additional meeting with TSKS, FTC&H and Enercon to discuss operation of the system and to ensure a seem less transition between the solar field, generator and Duke power. TSKS notified the Village that additional pilings are required to meet the required embedment and lateral load testing because of weak soil. TSKS has started to finalize the design in order to begin the permit process and the cost estimate. The goal is to have final design and cost ready for the June Committee meeting.

ORDINANCE NO. -23

AN ORDINANCE AMENDING CHAPTER 33.10 THROUGH 33.12 OF THE CODIFIED ORDINANCES OF THE CITY OF THE VILLAGE OF INDIAN HILL REGARDING ESTABLISHMENT, POWERS AND RESPONSIBILITIES OF THE RECREATION COMMISSION

WHEREAS, the City of the Village of Indian Hill Council ("Council") has determined that it is necessary and appropriate to comprehensively review and amend Chapter 33.10 through 33.12 of the Codified Ordinances of the City of the Village of Indian Hill as it relates to the Recreation Commission;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF THE VILLAGE OF INDIAN HILL, STATE OF OHIO, THAT:

Section 1. That Chapter 33.10 through 33.12 of the Code of Ordinances of the City of the Village of Indian Hill be amended to read as set forth in the document entitled "Chapter 33, Boards, Commissions and Departments," which is attached hereto as Exhibit "A" and incorporated herein by reference.

	PASSED:
ATTEST:	Donald C. McGraw, Mayor
Paul C Riordan, Clerk	
First Reading – April 17, 2023 Second Reading – May 15, 2023	

Exhibit "A"

RECREATION COMMISSION

§ 33.10 ESTABLISHMENT OF RECREATION COMMISSION.

- (A) There is created a Recreation Commission of the village.
- (B) The Recreation Commission shall be composed of no less than eight members or more than 20 members who shall serve for terms of three years. Terms may be staggered at the discretion of Council. Any vacancy within a term may be filled by Council appointment for the unexpired portion of the term. There is no limit on the number of terms that a member may serve should the member be reappointed.
- (C) The members shall be appointed by Council. The members of the Recreation Commission shall include a member of the Council, to be appointed by the Mayor. The Council Liaison shall serve a term co-extensive with such Council person's term on Council and have the same duties and privileges belonging to the other members of the Recreation Commission.
- (D) Each member of the Recreation Commission shall be a resident of the village or the Indian Hill School District.

('80 Code, § 33.01)(Res. 14-74, passed 9-23-74; Am. Res. 9-75, passed 2-24-75; Am. Res. 3-76, passed --76; Am. Ord. 04-21, passed 4-19-21)

§ 33.11 POWERS OF THE COMMISSION.

- (A) The Recreation Commission shall provide advice, recommendations, and assistance to the Village regarding the development and operation of the recreation facilities and recreational and athletic programs of the Village.
- (B) The Recreation Program Manager shall have the power to collect fees for the use of the village recreation facilities, and to disburse funds from fees so collected for expenditures necessary to the maintenance of recreation programs in the village, all subject to the supervision of the City Manager.
- (C) The Recreation Program Manager shall have the power to schedule the use of village owned athletic and recreation fields all subject to the supervision of the City Manager.
- (D) The Recreation Program Manager, in collaboration with the Recreation Commission, shall have the power to promulgate such rules and regulations as may be necessary to carry out the foregoing powers, all subject to the supervision of the City Manager.

('80 Code, § 33.02) (Res. 14-74, passed 9-23-74; Am. Ord. 04-21, passed 4-19-21)

§ 33.12 RESPONSIBILITY OF THE COMMISSION.

The Recreation Commission shall be responsible to the Building and Grounds Committee of Council, which Committee shall exercise supervisory and review authority over the Commission.

('80 Code, § 33.03) (Res. 14-74, passed 9-23-74; Am. Ord. 04-21, passed 4-19-21)

RESOLUTION NO. <u>-23</u>

RESOLUTION APPROVING THE REAPPOINTMENT OF MEMBERS TO THE CITY OF THE VILLAGE OF INDIAN HILL SHOOTING CLUB ADVISORY COMMITTEE

WHEREAS, four members have served on the City of the Village of Indian Hill Shooting Club Advisory Committee since April 2019 and April 2020, and

WHEREAS, Council is asking to affirm the appointments of the following Committee members whose terms are expiring:

Mr. Ed Miller - expired 03/31/22 Mr. John Rost - expired 03/31/23 Mr. John Barnes - expired 03/31/23 Mr. Doug Marsh - expired 03/31/23

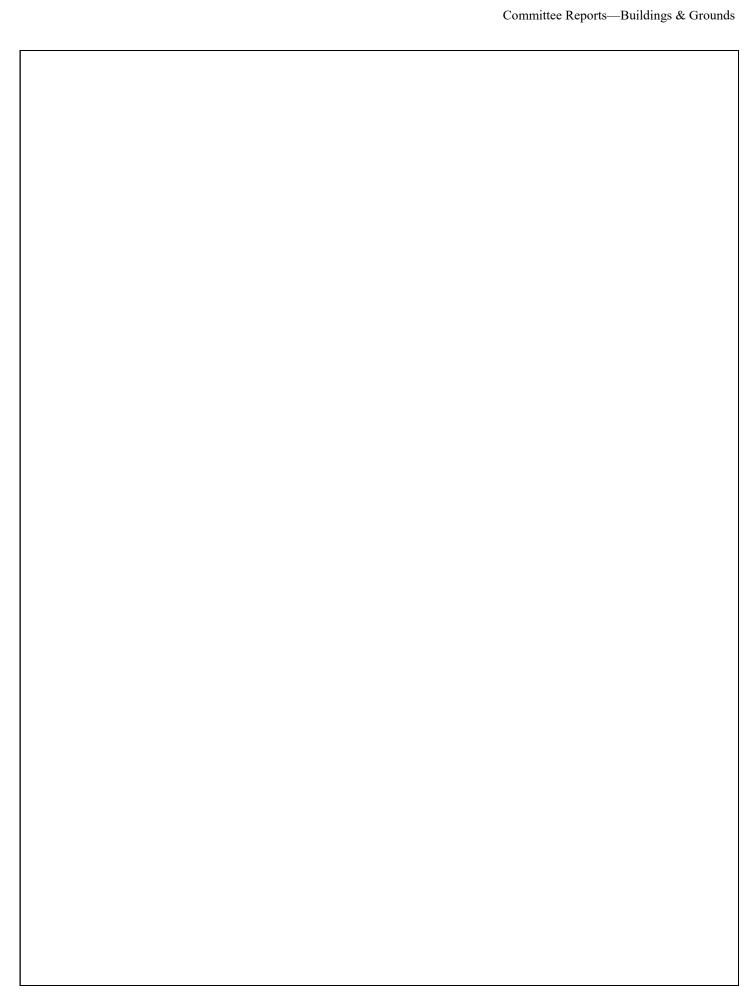
NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF THE VILLAGE OF INDIAN HILL, STATE OF OHIO:

That the reappointment of:

Mr. Ed Miller	04/01/22 - 03/31/25
Mr. John Rost	04/01/23 - 03/31/26
Mr. John Barnes	04/01/23 - 03/31/26
Mr. Doug Marsh	04/01/23 - 03/31/26

and their respective renewed terms, as defined above, are affirmed by Council.

	PASSED: May 15, 2023
	Donald A. McGraw, Mayor
ATTEST:	
aul C. Riordan, Clerk	_

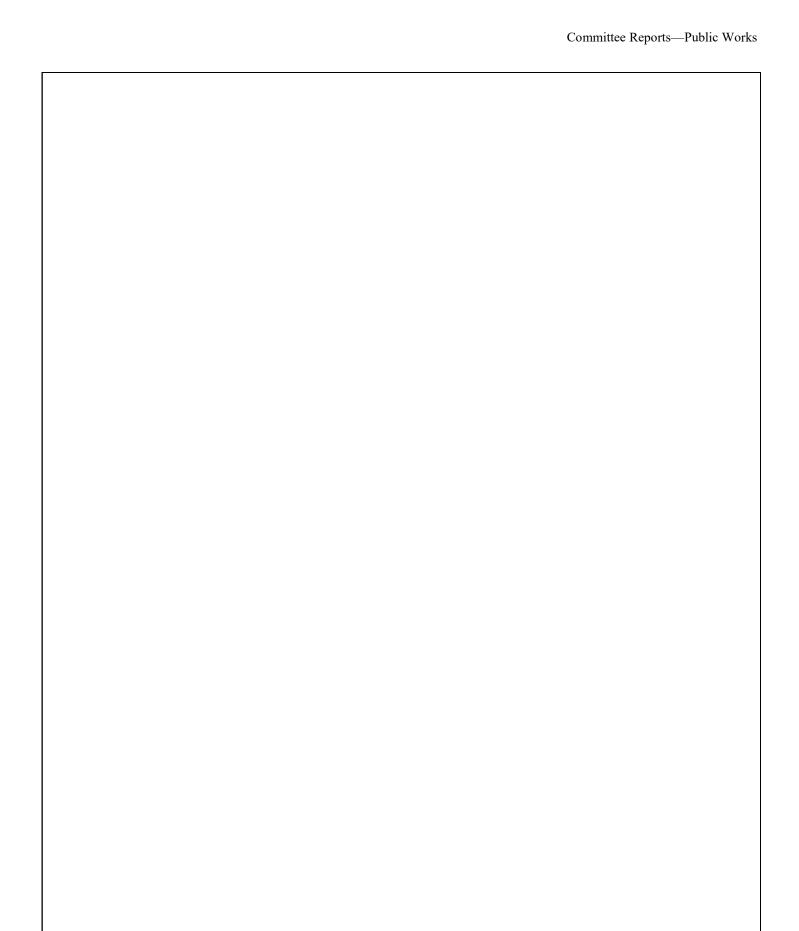


Public Works Committee

Steve Krehbiel, Chairperson Shayne Manning Andrew Byer

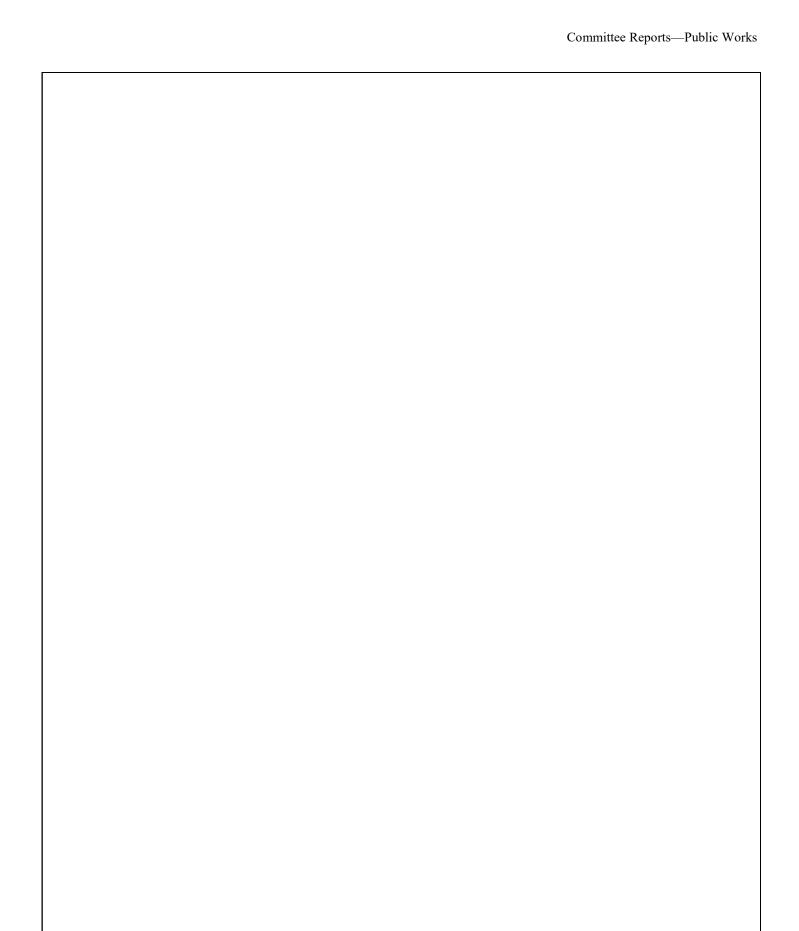
The Public Works Committee met at 7:30 a.m. on May 9, 2023 in Council Chambers. Mayor McGraw, Vice Mayor Krehbiel, Mrs. Sewell (via phone), Mr. Manning, and Mr. Byer (via phone) were the Council members in attendance. Mrs. Minneci, Mr. West, Mr. Adkins and Mrs. Wade-Dorman were the staff members in attendance.

- 1. Mr. Adkins presented the Departmental Activity Report *(Report attached)*. Staff trimmed honeysuckle, cleared trees from the right-of-way, and installed cold patch throughout the Village. The department also improved drainage ways on Whitegate Lane.
- 2. Mrs. Wade-Dorman presented the Project Management Report (Report attached):
 - a. *Street Resurfacing Program* The Village received three bids for the 2023 program with Barrett Paving submitting the lowest and best bid for \$1,052,710.
 - b. *McCane Lane Bridge* Staff is finalizing rebid documents. Construction is expected to begin in October.
 - c. *Given Road Gabion Wall Replacement* As the contractor continues to install grade control structures. The project completion date has been extended to May 24th.
 - d. *Redbirdhollow Trail* The contractor continues to restore the upper section. The project completion date has been extended to June 30th. Staff is submitting the first payment from the OPWC grant.
 - e. *Sycamore Creek Restoration & Habitat Enhancement* Bids for Request for Qualifications are due May 30th.
 - f. Hopewell Road Pier Wall/Culvert Maintenance Bids for project costs are due May 15th.
 - g. *Spooky Ridge Lane Culvert Replacement* Bids for project costs are due on May 18th. Letters were sent to adjacent property owners to allow for temporary right of entry.



PUBLIC WORKS COMMITTEE MEETING MAY 9, 2023 ACTIVITIES REPORT

- Picked up brush, bags, limbs, and litter at various locations throughout the Village
- Installed cold patch to fill potholes on various roads throughout the Village
- Cleared trees from the right-of-way on Given Road, Indian Hill Road, Kugler Mill Road, Loveland Madeira Road, and Old Indian Hill Road
- Trimmed honeysuckle with road mower on Cunningham Road, Drake Road, Given Road, and Grand Valley
- Improved drainage ways on Whitegate Lane
- Cleared honeysuckle behind Rangers parking area and regraded area for mowing



PUBLIC WORKS COMMITTEE MEETING MAY 9, 2023 PROJECT MANAGEMENT REPORT

Paving Program:

2023 Street Resurfacing Program – On April 14, 2023 at 11:00am, the Village opened bids for the 2023 Road Resurfacing Program. This year, the Village received bids from three local companies. Barrett Paving Co.'s bid of \$1,052,710.00 is the lowest and best bid. See below for the bid results. Staff is finalizing the street list and contract documents for signature.

Landslide Work:

Given Road Gabion Wall Replacement/
Maintenance Evans Landscaping continues to install the grade control structures and is approximately at STA 17+99. The Village granted an extension on the road closure to May 24th and Evans Landscaping will be completed shortly thereafter.

Redbirdhollow – Stream Restoration Specialists (SRS) continues construction in the upper restoration section and has completed up to the structure at STA 16+32. The floodplain from STA 10+00 to STA 16+00 has been graded and covered with temporary seed and straw. SRS requested an extension to June 30th which was approved by OPWC. Staff is currently working on submitting the first pay application to OPWC.

Sycamore Creek Restoration & Habitat Enhancement – The Request for Qualifications (RFQ) is set to advertise in the Enquirer May 11th and 18th for the design/construction of this project. The RFQ are due May 30th and will be reviewed by staff to create a short list of Design/Build teams to submit proposals in early June.

Hopewell Road Pier Wall and Culvert Maintenance – This project was advertised for bid on April 25 and May 2, 2023 and is scheduled to open May 15th at 10:00am. Five contractors have picked up the plans to bid.





Culvert Work:

Spooky Ridge Lane Culvert Replacement – This project was advertised for bid on April 28 and May 5, 2023 and is scheduled to open May 18th at 10:00am. Five contractors have picked up the plans to bid. Staff sent letters and temporary right-of entries to both adjacent property owners. One easement has been signed. The other resident is scheduled to return from Florida and staff is working to coordinate the signing of this temporary easement.

Bridge Work:

Mc Cane Lane Bridge – Staff is working on the bid documents to re-bid this project. Construction for this project will be scheduled for October, because several larger trees have to be removed and per the Army Corp permit, tree can not be removed prior to October 1st.

2023 Street Resurfacing Project

Bid Results:

Village Budget \$1,000,000.00

John R. Jurgensen Co. \$1,071,215.78

Barrett Paving Co. \$1,052,710.00 Apparent Lowest & Best Bid

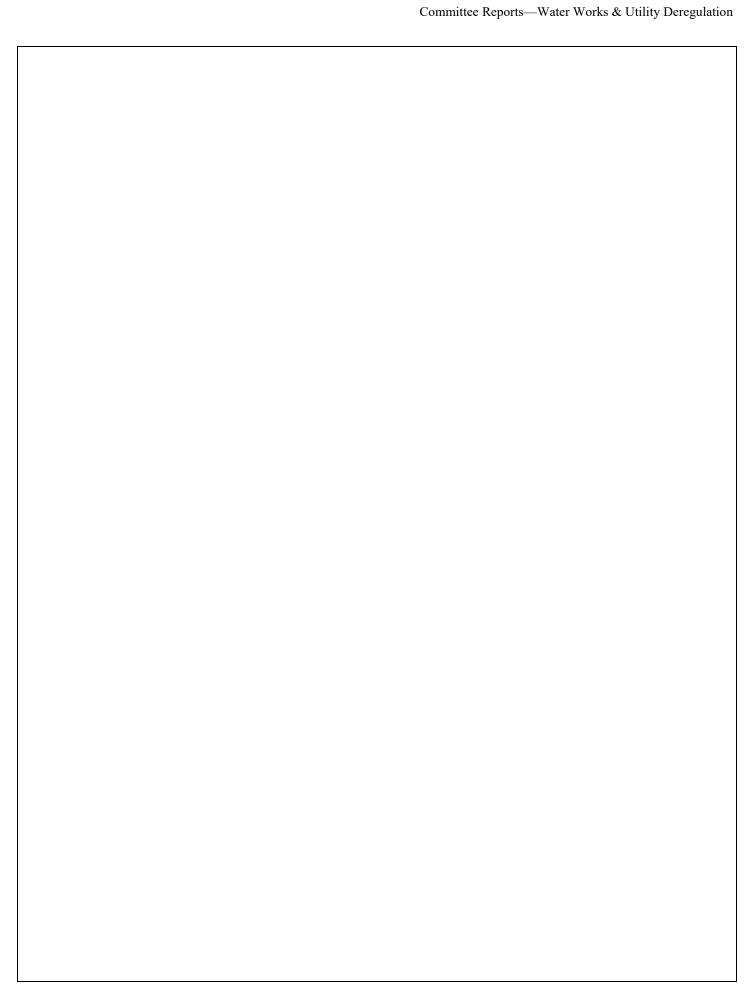
Mt. Pleasant Blacktopping Co. \$1,255,555.00

Water Works and Deregulation Committee

Elizabeth Isphording, Chairperson Steve Krehbiel Andrew Byer

The Water Works Committee met at 7:00 a.m. on May 9, 2023 in Council Chambers. Council members present were Mayor McGraw, Vice Mayor Krehbiel, Mrs. Sewell (via phone), Mrs. Isphording, Mr. Manning, and Mr. Byer (via phone). Mrs. Minneci, Mr. West, Mr. Adkins, Mr. Ron Freson, Mrs. David Yeager, and Mrs. Wade-Dorman were the staff members in attendance.

- 1. Mr. Adkins presented the Departmental Activity Report *(Report attached)*. Staff repaired two watermain breaks, performed watermain inspections, and completed the annual fire hydrant flushing program. Plant operators responded to 263 customer service calls and assisted Miami Valley Risk Management Association in appraising Water Works assets.
- 2. Mrs. Wade-Dorman distributed the Project Management Report (*Report attached*):
 - a. \$5.6 million Water Works Bond Project #1 (Given Road watermain replacement Shawnee Run to Camargo) The contractor has not made progress on the project nor have they responded to communications. Staff is working with Frost Brown Todd to determine options to finish the project.
 - b. \$5.6 million Water Works Bond Project #2 (Given Road watermain replacement Camargo Road to Spooky Hollow Road) The contractor has completed the main installation from Spooky Hollow Road to the top of Given Road. They currently are working to install watermain at Livingston Lodge.
 - c. **Blome Road Watermain Replacement** Staff reviewed 90% of drawings and submitted comments. Once drawings are completed, the bid documents will be prepared.
 - d. *Miami Road Watermain Replacement Engineering* Staff is working with contractor to complete the project design. Construction is expected next year.
- 3. Staff indicated that an area being considered for a new water tower is no longer an option. Therefore, another location was presented for preliminary discussion. Staff will begin a study of this new location to determine its feasibility and financial impact. A follow-up report will be presented at a future Committee meeting.
- 4. The Committee will present a third reading and recommend approval for a 5% increase in the water rate beginning July 1, 2023. *(Ordinance attached)*.



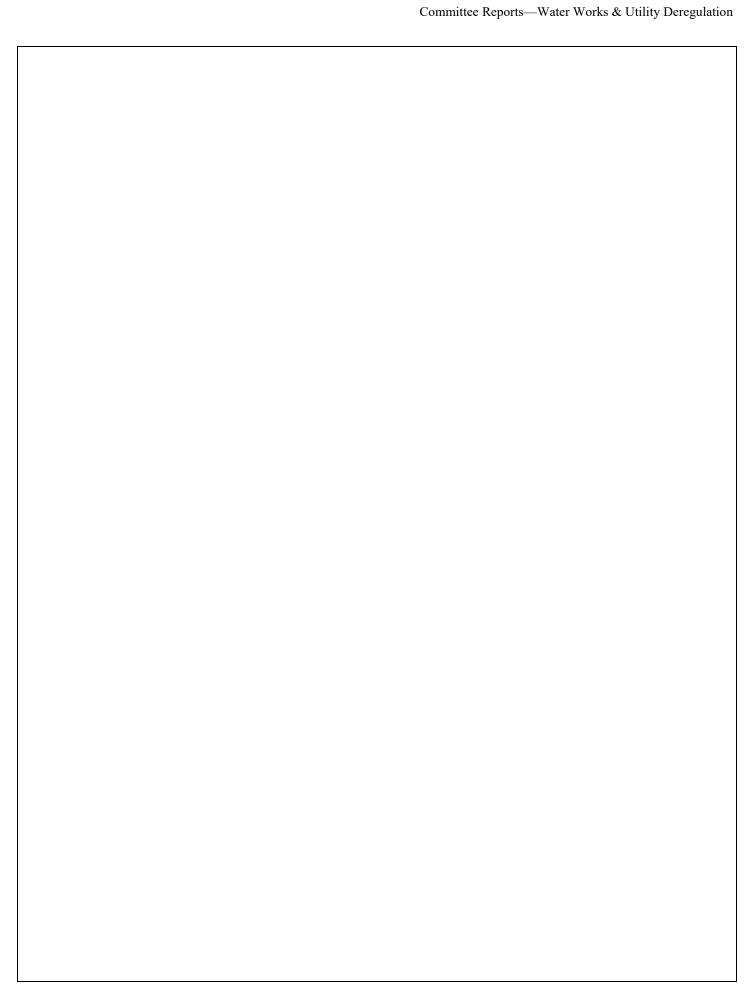
WATER WORKS COMMITTEE MEETING MAY 9, 2023 ACTIVITIES REPORT

Distribution System

- Repaired two water main breaks totaling 20 for the year
- Performed water main inspections
- Completed fire hydrant flushing program
- Began blacktop and dirt restorations

Plant Operations

- Responded to 263 customer service calls
- Placed 2022 Consumer Confidence Report on website to meet OEPA requirements
- Assisted Miami Valley Risk Management Association appraiser during their evaluation of Water Works assets



WATER WORKS COMMITTEE MEETING MAY 9, 2023 PROJECT MANAGEMENT REPORT

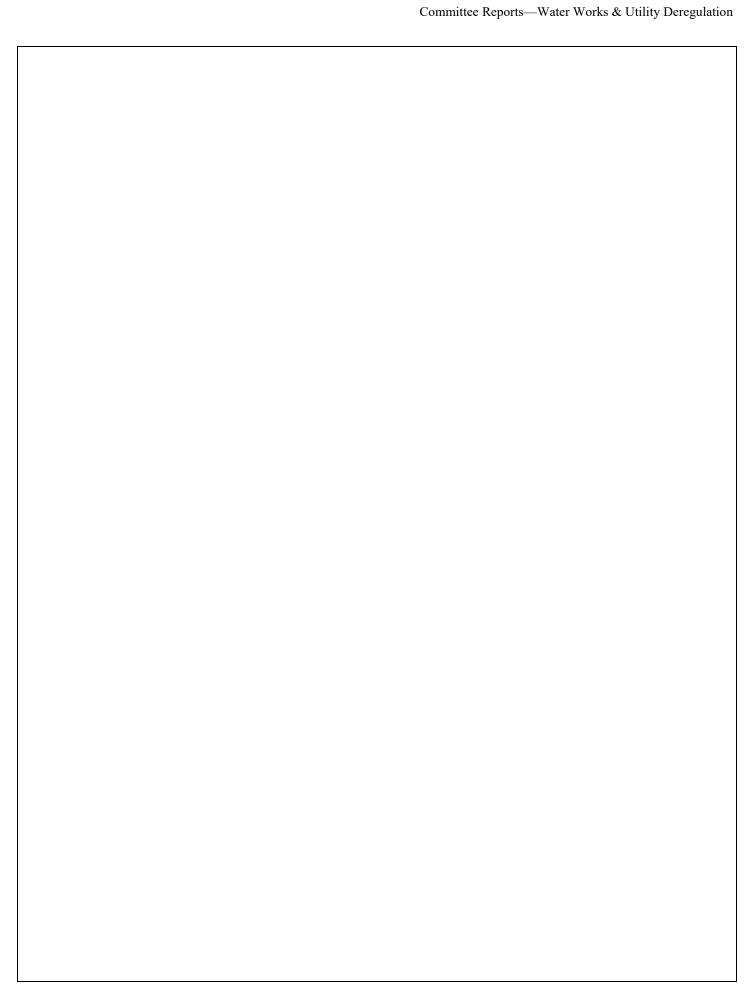
Bond Improvements

Location 1: Given Road Water Main Replacement (Shawnee Run Road to Camargo Road) – JNT Excavating has made no progress for the last two weeks. Staff has call and sent emails with no response received.

Location 2: Given Road Water Main Replacement (Camargo Road to Spooky Hollow Road) – Howell Construction has completed the main installation from the bottom of the hill on Spooky Hollow Road to the top at Given Road and has stared installation at Livingston Lodge and headed up the hill along Given Road.

Location 3: Blome Road Water Main Replacement (Camargo Road to Kugler Mill Road and Blome Road Bridge to Cooper Road) — Once staff receives the completed drawings, the project will be prepared to bid for construction.

be prepared to bid for construction.					
Miami Road Water Main Replacement Engineering - Staff will continue to work with Evans CivilPro to complete the design of this project.					



ORDINANCE NO. <u>-23</u>

AN ORDINANCE INCREASING RATES BY FIVE PERCENT (5%) TO BE CHARGED FOR WATER SUPPLIED TO CUSTOMERS BY AMENDING SECTION 51.55 <u>RATES</u> OF THE CITY OF THE VILLAGE OF INDIAN HILL, OHIO CODE OF ORDINANCES

WHEREAS, it is deemed necessary and to the best interest of the City of the Village of Indian Hill ("Indian Hill") and the users of water of the water supply system of the Indian Hill to change the water rates to be charged by the Water Works Department;

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF THE VILLAGE OF INDIAN HILL, OHIO:

Section 1. Section 51.55 <u>Rates</u> of the Code of Ordinances is hereby deleted and replaced with the following rates:

Section 51.55 RATES

From and after July 1, 2023, the following schedule of rates shall be charged water users:

- (A) Base Rate. The base rate for water supplied shall be \$ \$5.61 per one Hundred (100) cubic feet.
- (B) Minimum Bills.
 - (1) All water supply services shall be subject to minimum charges based on the size of the meter used.
 - (2) The minimum quarterly charges shall be as follows:

Size of		Minimum		
Meter	<u> 100 Cu. Ft.</u>	Quarterly Charges		
5/8"	13	\$ 72.93		
3/4"	18	\$ 100.98		
1"	20	\$ 112.20		
1½"	30	\$ 168.30		
2"	55	\$ 308.55		
3"	85	\$ 476.85		
4"	120	\$ 673.20		
6"	200	\$ 1122.00		
8"	333	\$ 1868.13		

(C) A water rate review takes place on an annual basis to ensure the current structure meets the Water Fund's operating and capital needs. Rate increases may be adjusted as necessary to ensure appropriate reserves exist to maintain safe and effective water distribution.

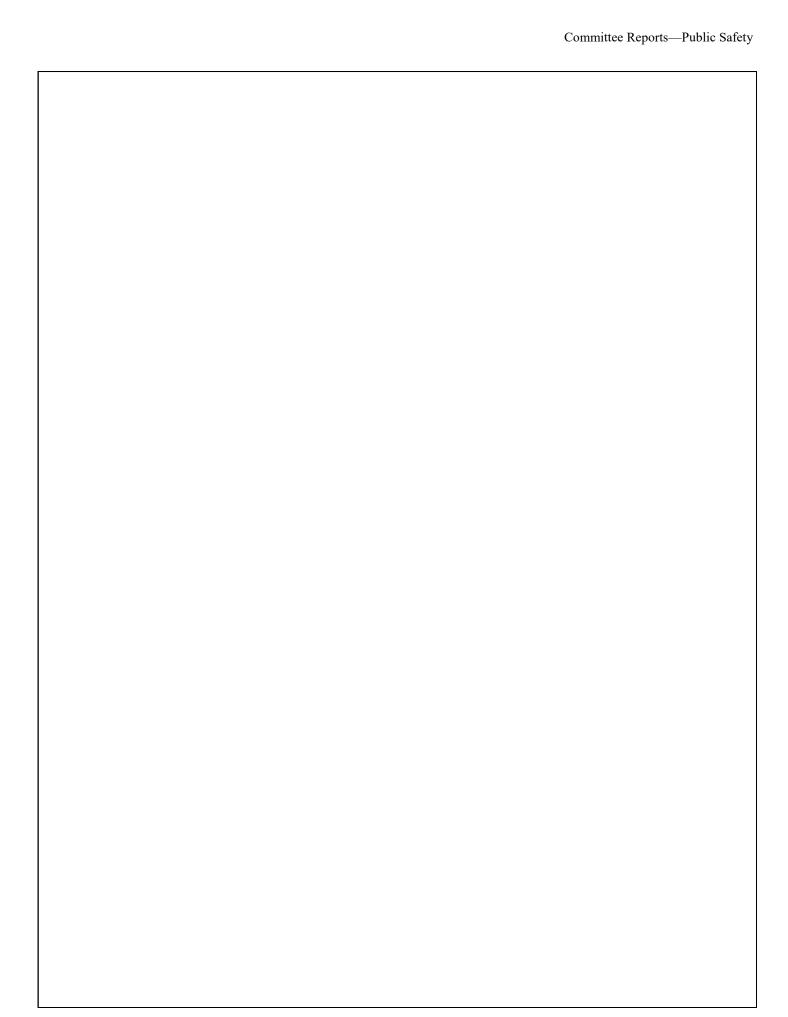
	PASSED: May 15, 2023
	Donald C. McGraw, Mayor
ATTEST:	· - · · · · · · · · · · · ·
Paul C. Riordan, Clerk	
First Reading – March 20, 2023 Second Reading – April 17, 2023 Third Reading – May 15, 2023	

Public Safety Committee

Don McGraw, Chairperson Rich Hidy Elizabeth Isphording

The Public Safety Committee met at 7:30 a.m. on May 3, 2023 in Council Chambers. Mayor McGraw, Mr. Hidy, and Mrs. Isphording were the Council members in attendance. Mrs. Minneci, Mr. West, Colonel Schlie, and Chief Oughterson were the staff members in attendance.

- 1. Chief Oughterson reviewed the April Fire/EMS Report *(Report attached)*. EMS runs were 153. Total runs for the year continue to be higher than last year.
- 2. Chief Oughterson provided a follow-up on the home fire on Drake Road resulting from several lightning strikes through a CSST gas line. The Chief researched CSST and its affiliation with other fires. Part of the Chief's research included hosting a national webinar on the topic.
- 3. Chief Oughterson discussed how two firefighter/paramedics participated in a railroad response training. In addition, fire hydrant maintenance concluded this month.
- 4. Matt Borneman has been nominated to fill an Indian Hill resident vacancy on the Joint Fire District Board. He will be voted onto the Board in May.
- 5. Colonel Schlie presented the Rangers' April Report (*Report attached*). Activities include: 1) ID theft; 2) theft and 3) trespassing.
- 6. Colonel Schlie highlighted the annual hockey tournament fundraiser and its successes.
- 7. The Chief discussed the Flock cameras that are being installed throughout the Village. The Rangers are working with the vendor to ensure the most appropriate locations to capture evidence as well as ensuring they assimilate well in a residential community.



APRIL RUN DATA

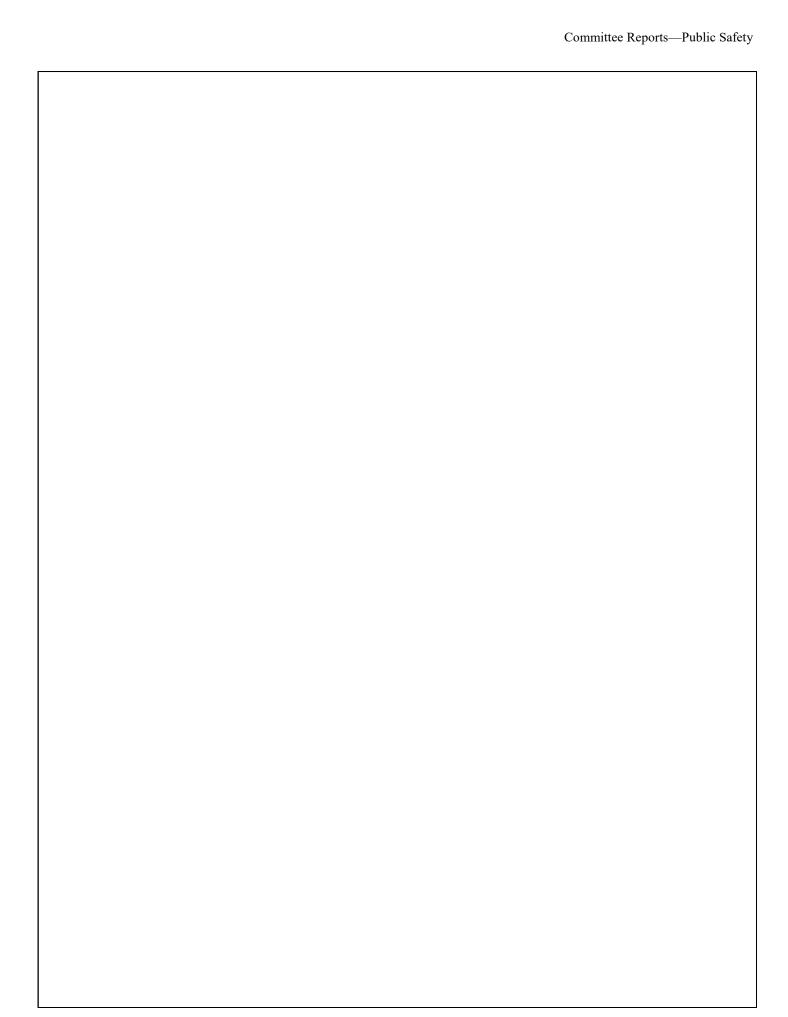






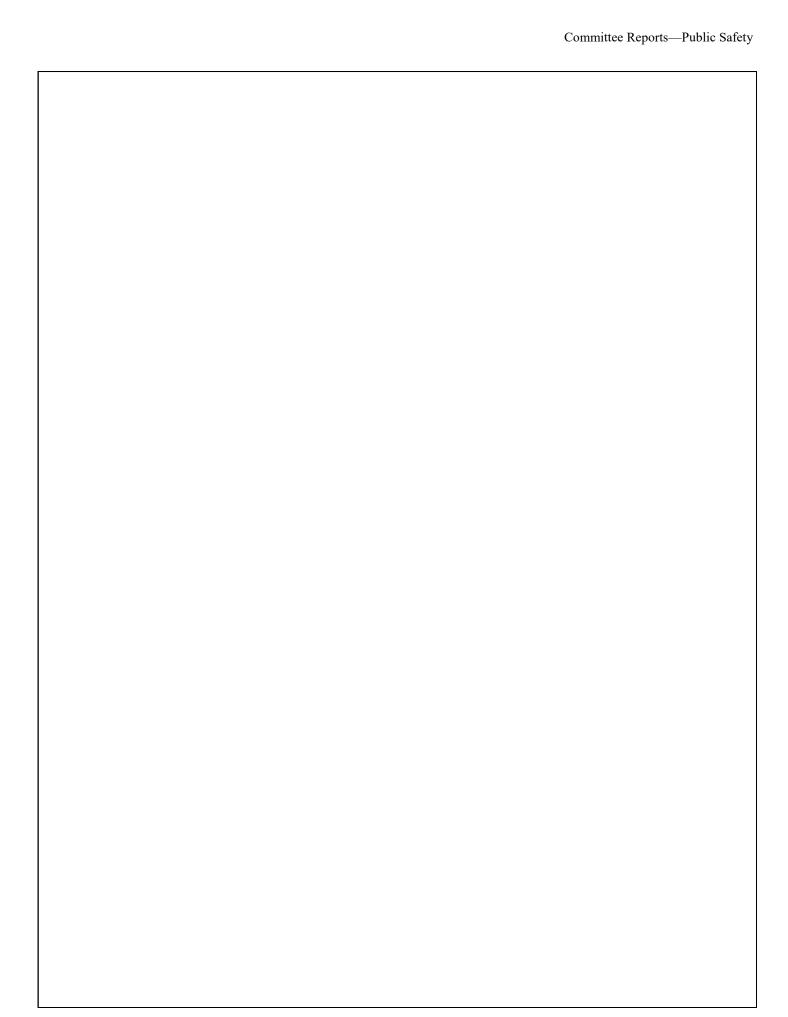
Allincidents

Incident Type	# of unique IncidentID				
	Indian Hill	Madeira	N/A	Out Of District	Grand Total
Alarm system activation, no fire - unintentional	3			1	4
Alarm system sounded due to malfunction	1				
Arcing, shorted electrical equipment		1			
Assist police or other governmental agency	1				1
Building fire	1			3	4
Carbon monoxide incident		1			. 1
Chimney or flue fire, confined to chimney or flue	10	- 1			2
Defective elevator, no occupants		7			- 1
Detector activation, no fire - unintentional	1	1			2
Dispatched & canceled en route				2	2
EMS - Canceled en Route		1		3	- 4
EMS call, excluding vehicle accident with injury	29	75		2	106
Extrication of victim(s) from machinery	15				
Fire - Canceled en Route	1			3	4
Gas leak (natural gas or LPG)	3	1			4
Good intent call, other		1			
HazMat release investigation w/no HazMat		1			.1
Motor vehicle accident with injuries	2	1			3
Power line down		T		1	2
Smoke detector activation due to malfunction		1			1
Smoke detector activation, no fire - unintentional	2				2
Smoke scare, odor of smoke	1			1	2
Unauthorized burning	1				1
N/A			- 1	2	2
Grand Total	48	87	1 6	16	153



Indian Hill Rangers Safety Committee Meeting Case Summary April 5, 2023 ~ May 2, 2023

Type of Case	Number of Cases
Natural Death	1
Fraud	1
ID Theft/Cyber Fraud Non-Jurisdictional	2
Sex Offense	1
Domestic Dispute	1
Trespass	1
All Other Non-Criminal	1
Theft	3
Theft from Auto	1
General Information	4



Planning Commission

Shayne Manning, Council Representative

PLANNING COMMISSION MEETING ACTIONS April 19, 2023

April 19, 2023				
• Due to a lack of agenda items the meeting was adjourned after approval of the minutes and findings from the March 21, 2023, meeting.				

